



AGENDA

OCTOBER 17, 2008

12:00 – 1:30PM

KIRKHOF 2259

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1. Call to order
 2. Approval of minutes from 9/19 & 10/3
 3. Announcements
 - a. ECS approved overload compensation and annual salary adjustment.
 - b. Applied linguistics minor
 - c. AWRI response
 4. Benefits presentation by Dave Smith, Director of Benefit Services (12:10PM)
 5. Prospectus for a Department of Cell and Molecular Biology
 6. Old business
 - a. Per diem reimbursement policy (see attached motion from last year)
 - b. Independent Studies Working Group update
 - c. Health & Wellness policy statement
 7. Adjournment